

UNITED STATES v. SALVATORE LOCASCIO, RICHARD MARTINO, ZEF MUSTAFA, NORMAN CHANES, DANIEL MARTINO, ANDREW CAMPOS, THOMAS PUGLIESE, LAWRENCE NADELL, YITZHAK LEVY, KENNETH SCHAEFFER and USP&C, INC.

- CRIMINAL DOCKET #CR-03-0304; USAO #2003R00446

Before the Honorable Carol B. Amon, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u>	<u>SENTENCING DATE</u>	<u>RESULT</u>
SALVATORE LOCASCIO	12/2/05	IMPRISONMENT: 30 months; SUPERVISED RELEASE: 3 years; FINE: \$50,000.00; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)
RICHARD MARTINO	12/15/05	IMPRISONMENT: 60 months; SUPERVISED RELEASE: 3 years; FINE: \$20,000.00; RESTITUTION: \$14,882.07; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment for more details)
ZEF MUSTAFA	12/2/05	IMPRISONMENT: 48 months; SUPERVISED RELEASE: 3 years; FINE: \$25,000.00; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)
NORMAN CHANES	5/1/06	IMPRISONMENT: 20 months; SUPERVISED RELEASE: 3 years; FINE: \$20,000.00; SPECIAL ASSESSMENT: \$400.00; RESTITUTION: \$14,882.07 (See attached Judgment)
DANIEL MARTINO	12/1/05	IMPRISONMENT: 60

		months to run concurrently with sentence imposed by U.S. District Judge Sachs, WD Missouri; SUPERVISED RELEASE: 3 years; FINE: \$12,500.00; RESTITUTION: \$12,598.23; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)
ANDREW CAMPOS	12/2/05	IMPRISONMENT: 21 months; SUPERVISED RELEASE: 3 years; FINE: \$10,000.00; RESTITUTION: \$12,598.33 to be paid one year from sentence date; SPECIAL ASSESSMENT: \$100.00 (See Attached Judgment)
THOMAS PUGLIESE	12/2/05	IMPRISONMENT: 15 months; SUPERVISED RELEASE: 3 years; FINE: \$10,000.00; RESTITUTION: \$12,598.23; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)
LAWRENCE NADELL	2/4/05	IMPRISONMENT: 21 months; SUPERVISED RELEASE: 1 year; FINE: \$60,000.00; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)
YITZHAK LEVY	2/4/05	IMPRISONMENT: 15 months; SUPERVISED RELEASE: 1 year; FINE: \$60,000.00; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)

KENNETH SCHAEFFER

2/4/05

**PROBATION: 3 years;
FINE: \$5,000.00; SPECIAL
ASSESSMENT: \$100.00
(See attached Judgment)**

USP&C, INC.

3/10/06

**FINE: \$85,782.56;
SPECIAL ASSESSMENT:
\$400.00. The Company
shall pay the special
assessment before the fine is
satisfied.
(See Judgment)**